

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA

In re

MICHAEL D. VICK,

Debtor.

Case No. 08-50775 (FJS)

Chapter 11

STATEMENT OF FINANCIAL AFFAIRS

Michael D. Vick (the "Debtor") hereby submits his Statement of Financial Affairs (the "Statement") pursuant to 11 U.S.C. § 521 and Fed. R. Bankr. P. 1007.

The Debtor has used his best efforts to compile the information contained in the Statement, based on his books and records and the assistance of third parties in gathering documents and information.

The Statement remains subject to further review and verification by the Debtor. Subsequent information may result in material changes in financial or other data contained in the Statement. The Debtor reserves the right to amend the Statement from time to time as may be necessary or appropriate.

Declaration

I, Michael D. Vick, declare under penalty of perjury that I have reviewed the Statement and that it is true and correct to the extent currently possible to the best of my knowledge, information and belief. My attorneys are continuing to receive documents and conduct discovery and I will supplement and amend the schedules if appropriate.

Dated: August __, 2008


Michael D. Vick

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA**

In re: Michael D. Vick

Case No.: 08-50775(FJS)

STATEMENT OF FINANCIAL AFFAIRS

NOTES

THE DEBTOR RESERVES THE RIGHT TO AMEND THE STATEMENT OF FINANCIAL AFFAIRS.

Item 1. Upon information and belief, and in reliance on discussions with Stephen Gross, one of the Debtor's former financial advisors, the Debtor's estimated income from his employment with the Atlanta Falcons was in the range of \$6,000,000 for the year 2007.

Item 3. Upon receipt of further information, the Debtor intends to revise the schedules for Items 3(b) and 3(c), reflecting the payments to creditors within 90 days.

Item 3(b). With respect to the creditors listed in Item 3(b), the transfers reflect that these creditors obtained a lien on one or more of the Debtor's properties within 90 days of the commencement of the bankruptcy case.

Item 4(b). These funds were seized, but were returned to the Debtor.

Item 7. Without documentation, the Debtor is not sure whether the transfers occurred within the one year period. Upon receipt of additional documentation and information, the Debtor will revise Item 7.

Item 10(a). The sum of \$35,000 was transferred from the MV7 Defined Benefit Pension Plan (the "Pension Plan") to David Talbot, the Debtor's former financial advisor. A portion of the funds were used to reimburse Mr. Talbot for certain out-of-pocket expenses he had incurred in connection with his services to the Debtor. Other funds were transferred to the Debtor's family members to pay certain of their living expenses. An accounting for the disposition of these funds has been directed by court order and shall be provided by Mr. Talbot.

Item 11. In Schedule B, Item 2, the Debtor has identified several bank accounts with zero balances. Some of the bank accounts may have been closed. Upon confirmation of such closures, the Debtor will amend Item 11 accordingly.

Item 13. Upon information and belief, the Debtor's former financial advisor has copies of the Debtor's financial records for more than 90 days prior to the petition date. As a result, the Debtor does not know what setoffs have been made by his creditors.

Item 19(a). Although not all those listed are accountants or bookkeepers, the persons listed in Item 19 are all individuals that the Debtor believes has maintained or currently possess his books and records.

Item 19(d). The Debtor does not have in his possession any financial statements issued by him within 2 years immediately preceding the commencement of this case. Any such financial statements may be in the possession of one or more of his previous financial advisors.

Prior to the commencement of the case, the Debtor requested that the sum of \$150,000 be transferred. Ultimately, the funds were transferred on August 16, 2008 from the Pension Plan to the account of Charles W. Reamon, Jr. maintained at SunTrust Bank. Thereafter, \$110,594 was returned to the Pension Plan. Mr. Reamon and Mr. Talbot are in the process of providing an accounting of the funds that were not returned to the Pension Plan.

UNITED STATES BANKRUPTCY COURT
Eastern District of Virginia

In re: **Michael D. Vick**Case No. **08-50775 (FJS)**

Debtor

(If known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
11,413,017.00	Atlanta Falcons	1/1/06-12/31/06
2,317,958.00	MV7, LLC	1/1/06-12/31/06
6,000,000.00	Atlanta Falcons	1/1/07-12/31/07
unknown	MV7, LLC	1/1/07-12/31/07
unknown	Employment in prison 12 cents per hour	1/1/08-7/7/08

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
587,751.00	Capital Gain	1/1/06-12/31/06
93,449.00	Ordinary dividends	1/1/06-12/31/06
152,792.00	Taxable interest	1/1/06-12/31/06
583.24	Dividends and Interest, Charles Schwab Acct. No. 9077-6643	1/1/07-12/31/07
4,306.22	Dividends and Interest, Charles Schwab Acct. No. 8098-4067	1/1/07-12/31/07
60,860.64	Dividends and Interest, Charles Schwab Acct. No. 1021-4095	1/1/07/12/31/07
1.68	Schwab SEP-IRA of Michael Vick, Acct. No. 8098-467	01/01/08-06/30/08
4,805.49	Schwab One Trust Account of Michael Vick TTEE, MV7 DBPP, Acct. No. 1021-4095	01/01/08-06/30/08
	Interest and Dividends	

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None



a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None



b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
1st Source Bank PO Box 1602 South Bend, ID 46634-1602		461,486.00	unknown
Internal Revenue Service 400 North 8th Street, Box 76 M/S Room 898 Richmond, Virginia 23219	5/14/2008	409,182.21	unknown
Joel Enterprises c/o Hunton & Williams LLP 1751 Pinnacle Drive, Suite 1700 McLean, VA 22102	Various dates: 4/18/2008, 5/13/2008	4,505,057.10	4,505,057.10
Royal Bank of Canada c/o Poyner & Spruill LLP 3600 Glenwood Ave. PO Box 10096 Raleigh, NC 27605	Various dates: 5/7/2008, 5/14/2008	2,421,170.90	unknown
Wachovia Bank, N.A. c/o Thomas A. Burton, Esq. Smith Gambrell & Russell LLP 1230 Peachtree Street NE, Ste 3100 Atlanta, GA	5/6/2008	1,117,908.85	unknown

None



c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
Unknown			

4. Suits and administrative proceedings, executions, garnishments and attachments

None



a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Riches et al. v. Vick et al. 07-CV-1858	Prisoner civil rights, pro se prisoner	United States District Court Northern District Georgia (Atlanta)	Closed
1st Source Bank v. Divine Seven, Breach of contract LLC and Michael Vick 07-cv-00461-CAN		United States District Court Northern District of Indiana South Bend	Consent judgment entered for Plaintiff
Riches v. James, et al. 07-CV-2486	Prisoner civil rights, pro se prisoner	United States District Court Northern District Ohio (Cleveland)	Terminated
McCormack v. Vick et al. 07-CV-03402	Breach of Contract by pro se prisoner	United States District Court District of South Carolina (Columbia)	Motion for service pending On appeal
Reggie White et al. v. National Football League, et al. 08-2001	Atlanta Falcons seek to recover funds paid to Vick	United States Court of Appeals for the Eight Circuit	
Radtke Sports, Inc. v. Michael D. Vick 07-CV-3215	Breach of contract	Superior Court Cherokee County, Georgia	Unknown
Wachovia Bank, N.A. v. Atlantic Wine & Package, LLC, et al. 07-cv-02427-ODE	Breach of contract	United States District Court Northern District of Georgia Atlanta	Judgment for Plaintiff
Royal Bank of Canada v. Michael Dwayne Vick 07-cv-00092-FBS	Recovery under a negotiable instrument	United States District Court Eastern District of Virginia Newport News Division	Judgment for Plaintiff
Riches v. Vick 07-CV-434	Prisoner civil rights, pro se prisoner	United States District Court Eastern District of Virginia (Richmond)	Closed
Joel Enterprises, Inc. v. Michael D. Vick CH05-1699-4	Breach of contract	Circuit Court of the City of Richmond, Virginia	Judgment for Plaintiff
United States v. Michael Vick, et al. 07-CR-274	Criminal	United States District Court Eastern District of Virginia	Closed

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Joel Enterprises		\$4,111.73

5. Repossessions, foreclosures and returns

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

None



a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND ADDRESS OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None



List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
Brenda Boddie 5108 W. Creek Court Suffolk, VA 23435	Mother		Money - amount unknown
Charles W. Reamon, Jr. 4240 Portsmouth Blvd., Ste. 608 Chesapeake, VA 23321-2129	Friend		Money, boats - Bass Tracker (estimated value \$11,000), Edgewater (estimated value \$20,000)
Christina N. Vick 5108 W. Creek Court Suffolk, VA 23435	Sister		Car (value unknown)
Kijafa Frink 21 Haywagon Trail Hampton, VA 23669	Girlfriend		Money, car, jewelry, art - amount unknown
Marcus Vick	Brother		Jewelry - amount unknown
Tameka Taylor	Mother of Vick's son		Car (value unknown), money (value unknown)

8. Losses

None



List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Losses resulting from burglary of former home at 1915 Moonlight Road, Smithfield, VA 23430. Amount of loss is under investigation.	On 5/7/07, the property was burglarized. A claim was filed with Lexington Insurance Company under Policy No LE 059691004, Claim No. 683-152996. The insurance company denied the loss in a letter dated 10/19/07.	05/07/2007

9. Payments related to debt counseling or bankruptcy

None



List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS
OF PAYEE

DATE OF PAYMENT,
NAME OF PAYOR IF
OTHER THAN DEBTOR

AMOUNT OF MONEY OR
DESCRIPTION AND VALUE
OF PROPERTY

Consumer Credit Counseling Service
of the Midwest, Inc.

Crowell & Moring LLP
153 East 53rd Street
31st Floor
New York, NY 10022

7/7/08, MV7 Defined
Benefit Pension Plan

\$280,000.00

Kaufman & Canoles
150 West Main Street, Suite 2100
Norfolk, Virginia 23514-3037

7/7/08, MV7 Defined
Benefit Pension Plan

\$35,000.00

Robert F. Craig, P.C.
1321 Jones Street
Omaha, Nebraska 68102

10. Other transfers

None



a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
802 Icon, Inc. 450 ALTON ROAD #802 MIAMI BEACH FL 33139 Unknown	06/17/2008	450 Alton Road, #802 Miami Beach, FL 33139
David Talbot 450 Alton Road #3003 Miami Beach, FL 33139 Former Financial Adviser	07/07/2008	\$35,000 wire transfer from Charles Schwab Account for MV7 DBPP Acct. No. 1021-4095 to David Talbot
David Talbot 450 Alton Road #3003 Miami Beach, FL 33139 Former Financial Adviser	07/08/2008	Car owned by MV7, LLC, with an approximate value of \$80,000-\$85,000
Escrow Account	12/01/2007	\$928,073.04 paid into an escrow account for care of dogs seized; amount escrowed will cover any future criminal restitution ordered in case
MDV Family Limited Partnership 5108 West Creek Court Suffolk, VA 23435	03/07/2007	\$400,000.00 wire transfer from Charles Schwab Account for MV7 DBPP Acct. No. 1021-4095
MDV Family Limited Partnership 5108 West Creek Court Suffolk, VA 23435	02/22/2007	\$145,921.81 wire transfer from Charles Schwab Account No. 9077-6643
MV7, LLC 21 Haywagon Trail Hampton, VA 23669 Corporation in which Debtor has interest	07/20/2007	\$400,000.00 wire transfer from Charles Schwab Account for MV7 DBPP Acct. No. 1021-4095 to MV7, LLC
Richard Beacham Stateside Capital, LLC 2002 Summit Blvd. Suite 1000 Atlanta, Georgia 30319		On information and belief, the Debtor's interest in certain Georgia state tax credits were sold at a deep discount for an estimated \$175,000
Sutherland Asbill & Brennan LLP 1275 Pennsylvania Avenue NW Washington, DC 20004 Attorney in criminal matter	11/30/2007	\$200,000.00 wire transfer from Charles Schwab Account for MV7 DBPP Acct. No. 1021-4095
Williams & Bullocks LLC 5614 So. 115th Circle Omaha, NE 68137 Former Financial Adviser	06/06/2008	\$150,000 wire transfer from Charles Schwab Account for MV7 DBPP Acct. No. 1021-4095 to Williams Bullocks LLC, requested by Mary Wong on 6/3/08

- None ☐ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
Michael D. Vick 2002 Irrevocable Trust U/D/T 2/10/03 The MDV Revocable Trust		None. Trust was never funded. None. Trust was never funded.

11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Bank of America, N.A.	Acct. No. *0443, Final Balance \$275,986.69	Final statement dated 9/20/07
Wachovia, N.A.	Acct. No. *0666; Final Balance \$0.00	Last statement dated 6/27/07
Wachovia, N.A.	Acct. No. *0653; Final Balance \$0.00	Unknown

12. Safe deposit boxes

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
Unknown		

14. Property held for another person

None



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS
OF OWNERDESCRIPTION AND VALUE
OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

21 Haywagon Trail
Hampton, VA 23669

Michael Vick

Purchased 1/21/05

United States Penitentiary
Leavenworth, Kansas

Michael Vick

Present address

1915 Moonlight Road
Surry, VA

Michael Vick

450 Alton Road, #802
Miami Beach, FL 33139

Michael Vick

Purchased 10/5/06

2927 Darlington Run Road
Duluth, GA 30097

Michael Vick

Purchased 4/29/05

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND
ADDRESSNAME AND ADDRESS
OF GOVERNMENTAL UNITDATE OF
NOTICEENVIRONMENTAL
LAW

- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18. Nature, location and name of business

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Airport MD, LLC	Control No. 0610101	2637 PEACHTREE RD UNIT 111 ATLANTA GA 30305	Healthcare	01/27/2006
Atlantic Wine & Package, LLC		3560 Camp Creek Parkway East Point, GA 30344	Retail	
Commonwealth Ventures		1155 HAMMOND DR STE D4250 ATLANTA GA 30328	Real estate investment	04/20/2006
D & Q Ventures, Inc.		4525 South Blvd., Suite 300 Virginia Beach, VA 23452	Investment in cleaning service	12/14/2006
MDV Family Limited Partnership	200435600045	5108 West Creek Court Suffolk, VA 23435	Management of properties and investments of the family of Michael Vick	12/17/2004
MV7, LLC	02-0632418	1915 Moonlight Road SMITHFIELD, VA 23430	Celebrity marketing	06/21/2002
Seven Charms Farm, LLC		210 Cowan Rd SE Conyers GA 30094	Farm	03/26/2007
Victory Corp.	20-1492810	2625 Cumberland Parkway Suite 400 Atlanta, GA 30339	Corporate general partner of MDV Family Limited Partnership	06/09/2004

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

David Talbot
450 Alton Road #3003
Miami Beach, FL 33139

April - August 9, 2008

Lawrence Woodward
Shuttleworth, Ruloff, Giordano
4525 South Blvd, Suite 300
Virginia Beach, VA 23452-1137

August 2007 - April 2008

Mary Wong
Campbell Wealth Management
5614 So. 115th Cir.
Omaha, NE 68137

Stephen R. Gross
HLB Gross Collins, P.C.
2625 Cumberland Parkway
Suite 400
Atlanta, GA 30039

2005-2007

- None ☐ b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

HLB Gross Collins, P.C.
2625 Cumberland Parkway
Suite 400
Atlanta, GA 30339

2005-2007

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

Crowell & Moring LLP

153 East 53rd Street
31st Floor
New York, NY 10022

David Talbot

450 Alton Road #3003
Miami Beach, FL 33139

Lawrence Woodward

Shuttleworth, Ruloff, Giordano
4525 South Blvd, Suite 300
Virginia Beach, VA 23452-1137

Mary Wong

Campbell Wealth Management
5614 So. 115th Cir.
Omaha, NE 68137
402-505-1710

Stephen R. Gross

HLB Gross Collins, P.C.
2625 Cumberland Parkway
Suite 400
Atlanta, GA 30339

- None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

See Notes

20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY
(Specify cost, market or other basis)

- None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN
OF INVENTORY RECORDS**21. Current Partners, Officers, Directors and Shareholders**

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP**22. Former partners, officers, directors and shareholders**

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

- None ☒ b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

- None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTORDATE AND PURPOSE
OF WITHDRAWALAMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None



If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None



If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)
